

29 May 2014

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Transpacific Industries Group Ltd (ASX: TPI) Chairman, Martin Hudson, today announced the appointment of Philippe Etienne to the Transpacific Board as an independent Non-executive Director.

Mr Etienne is currently Managing Director and Chief Executive Officer of Innovia Security Pty Ltd, a position he has held since October 2010. Mr Etienne has advised that he will be stepping down from that position later this year once the company has selected his successor. Prior to his current role, Mr Etienne held the position of Chief Executive Officer of Orica Mining Services and was a member of Orica Limited's Executive Committee. He has also held a range of other senior executive positions with Orica in Australia, the USA and Germany including strategy & planning and responsibility for synergy delivery of large scale acquisitions.

Mr Etienne holds a Bachelor of Science in Physiology and Pharmacology from Monash University and has completed post graduate marketing qualifications and a Master of Business Administration.

Commenting on the appointment of Mr Etienne, Mr Hudson said: "I am very pleased that Philippe has accepted our invitation to join the Board. His extensive experiences in developing and then implementing business defining strategies will further broaden the skills base of the Board."

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